

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MAURICE R. GREENBERG	:	
Plaintiff,	:	
	:	
vs.	:	Case No. 09-CV-1885 (LTS)
AMERICAN INTERNATIONAL GROUP,	:	
INC., et al.	:	
	:	
Defendants.	:	
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STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

WHEREAS, on February 27, 2009, Plaintiff Maurice R. Greenberg filed the above-captioned securities action.

WHEREAS, on August 5, 2009, all Defendants filed motions to dismiss the above-captioned action.

WHEREAS, on November 12, 2009, Plaintiff filed an opposition to Defendants' motions to dismiss.

WHEREAS, the above-captioned action was the subject of a broader mediation between Plaintiff and Defendant American International Group, Inc.

WHEREAS, on November 25, 2009, Plaintiff and Defendant reached an overall settlement with respect to various matters that requires Plaintiff to seek to dismiss the above-captioned action with prejudice.

WHEREAS, on December 22, 2009, the Court terminated the motions to dismiss without prejudice to restoration and completion of briefing upon the letter request of any party.

IT IS HEREBY STIPULATED AND AGREED, by Plaintiff and Defendants, through their respective counsel and pursuant to Federal Rule of Civil Procedure 41(a)(1), that the above-captioned action be dismissed as to all defendants, in its entirety, with prejudice, and with each party to bear their own costs and attorneys' fees.

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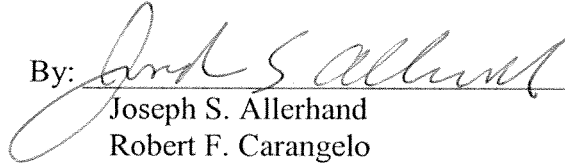
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Dated: ~~January~~ <sup>February</sup> 4, 2010

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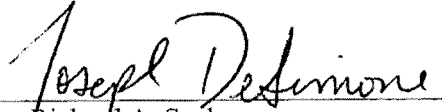
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